



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
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MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

March 17, 2014
Town Hall – Meeting Hall

Town Meeting @ 7:00 p.m.
EDC Tax Abatement for West Road Associates [Earthlight Technologies]

Public Hearing @ 7:15 p.m.
FY 2014 Small Cities Grant Application

Board of Selectmen Meeting @ 7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM (Non-agenda items)
- III. APPROVAL OF MINUTES
 - A. February 10, 2014 Board of Selectmen Regular Meeting
 - B. February 18, 2014 Town Meeting
 - C. March 3, 2014 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS
 - A. Charter Revision
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Drug-Free Communities Support Program Grant
 - C. EDC Tax Abatement: DESCO Professional Builders, Inc./Ellington Property Management LLC
 - D. Ad Hoc Committee Associate Members/Student Representatives Guidelines
 - E. 2014 Small Cities Grant Program
 - 1. Approval to Apply
 - 2. Approval of Program Income Plan
 - 3. Authorize the First Selectman to Sign Joint Community Agreements
 - 4. Designate the Environmental Certifying Officer
 - 5. Designate the Fair Housing Officer
 - 6. Designate the ADA Coordinator
 - 7. Designate the Affirmative Action Compliance Officer
 - F. Set Public Hearing – Crystal Lake Regatta

- G. Re-Establish Ad Hoc Planning Committee for the Pinney Street Town-Owned Property
 - H. Grant Permanent Status:
 - 1. John Colonese, Assistant Town Planner/Zoning & Wetlands Enforcement Officer
 - 2. Daniel Whitman, Maintainer I
 - I. Electrical Service Contract Renewal
- VI. ADMINISTRATIVE REPORTS
- A. Building Department
 - B. Ellington Volunteer Ambulance Corps
 - C. Police
 - D. Tax Collector
 - E. Town Planner
 - F. Public Works: Work Schedule/2014 Construction Season
- VII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointment
 - B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- A. Staff Update: New Hires
 - Land Use Technician – Troy Ciesco
 - Finance Office Clerk – Diane Cassano
 - Administrative Clerk (Town Clerk's Office) - Donna Hosey
 - Senior Center Custodians – Nicholas Delorme and Claire Rich
- X. CORRESPONDENCE
- A. Letter from CT Department of Public Health dated February 7, 2014 re: Ellington has met the criteria for re-designation as a Heart Safe Community.
 - B. Memo to CLFD Chief and Emergency Management Director from Maurice Blanchette dated February 24, 2014 re: request for six-month Administrative Reports
- XI. EXECUTIVE SESSION
- A. For purpose of Appointment of Personnel
- XII. ADJOURNMENT

***Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100
at least 24 hours prior to the meeting.***